

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
SPECIAL SESSION  
TUESDAY, JANUARY 17, 2017  
6:30P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Councilmember Yeargin called the meeting to order at 7:01p.m.

**1.1.2 Roll Call**

Present: Mayor Eugene Grant, Councilmember Charl Jones, Councilmember Lamar Maxwell (Late Arrival), Councilmember Shireka McCarthy, Councilmember Kelly Porter Councilmember Gloria Sistrunk, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, Jeannelle Wallace, Acting City Administrator

**1.1.3 Invocation and Pledge of Allegiance:**

The invocation was given by Mayor Grant

**2. PRESENTATIONS:**

**2.1. Budgeting for Outcomes**

- Mayor Grant informed the City Council of his meeting with the Governor's Office and the Chief of Staff heard of the city's interest in becoming a Smart City. They created a conference call for Mr. Ayu and the Mayor to discuss the Smart City Efforts with the Governor Chief of Staff. He was sick and is excited and interested in coming to visit the City. He started an IT Firm, which is about analytics and that's what the Smart City is analytics and data.
- Mayor Grant stated that Priority Based Budgeting has developed a fiscal health and wellness process. It is the responsibility of the Council to set the strategic goals through the strategic plan. There are four quadrats and the first two are funded and the last two may not be funded. It is based upon priorities. The Mayor encouraged the City Council to read the last audit report. The City has been using line item budgeting and line item budgeting

has not been used since 1960's. It may be a bit challenging for Porter, Stephenson, Yeargin and Jones due to the changes in the upcoming budget.

- Councilwoman Jones requested that the Finance and Budget committee meets on Friday, January 20, 2017 at 11:30a.m. to review and discuss the BFO's. The committee members concurred with the request.

### **3. MEETING TOPICS:**

#### **3.1. Changes to Cellular Plan**

- The City Council reviewed the memorandum and requested details on the insurance for both the cellular telephones and iPad's. The City Clerk will provide the requested information to the City Council.

#### **3.2. Strategic Plan Overview**

- The City Council agreed that the Strategic Plan should incorporate the Smart City and the Budgeting for Outcomes.
- The City Council agreed to have the Training Source conduct the workshop for the Strategic Plan in February.
- The City Council will work on the Vision and the Mission Statement and the SWOT Analysis on Thursday, January 19, 2017.

### **4. LEGISLATION**

**4.1. Ordinance O-17-13 Establishment of the Affordable Housing Trust Fund and the Revolving Loan Fund 2<sup>nd</sup> Reading.** Ordinance O-17-13 was introduced by the City Council on Monday, January 9, 2017 and read by the City Clerk. The second reading was held on Tuesday, January 17, 2017.

It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve Ordinance O-17-13. The motion carried.

FOR: Jones, Maxwell, McCarthy, Porter, Sistrunk and Yeargin

AGAINST: None

ABSTAIN: Stephenson

### **5. UNFINISHED BUSINESS**

#### **5.1. None**

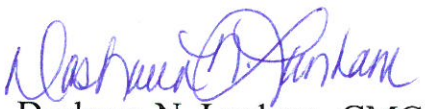
### **6 ANNOUNCEMENTS**

**6.1.1. State of City Address, Monday, January 30, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 6:30p.m.**

- 6.1.2. Regular Work Session, Monday, February 6, 2017, Seat Pleasant City Hall-Council Chambers at 6:00p.m.
- 6.1.3. Ward V Monthly Meeting, Monday, February 13, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.
- 6.1.4. Public Session, Monday, February 13, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.
- 6.1.5. Seat Pleasant Black History Program, Saturday, February 25, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 11:00a.m.

ADJOURN-The meeting was adjourned at 8:43p.m.

Submitted by,

  
Dashaun N. Lanham, CMC  
City Clerk